

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	•	of particulars (use For	m 288c))					
Company Number		6038090						
Cor	mpany Name in full	POLEBAY LIMITED						
					141		_	
	Date of appointment	Day Month Yea		ate of 0	Month 4 1 0	1 9	5 6	
Appointment form	Appointment as director	x as secre			ppropriate box. It I secretary mark			
Notes on completion appear on reverse.	NAME *Style / Title		*Honou	ırs etc				
	Forename(s)	YUVRAJ						
	Surname	NARAYAN						
	Previous Forename(s)	Previous Sumame(s)						
†† Tick this box if the address shown is a service address for	Usual residential address #	DP WORLD, PO BOX						
the beneficiary of a Confidentiality Order	Post town	DUBAI		Postcode				
granted under the provisions of section 723B of the Companies Act 1985	County / Region			Country	UAE			
	† Nationality	BRITISH	† Business oc	cupation D	IRECTOR			
	† Other directorships	P&O FERRIES LIMITED						
(additional space overleaf)	I consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX						
* Voluntary details. † Directors only.	Consent signature	mayten	ayan	Date	15/02	1/200	7	
**Delete as appropria	ate	A director, secretary e	tc must sign	the form be	∍low.			
	Signed	1000	uj .	Date	15/02	1200	, `	
		(** a)()(-)()() secretary /)()()	00000X/3000X	0000XX000X	0(/)00000	NOOON X	XXXXX	
	ve to give any contact	CLIFFORD CHANCE L	IMITED LIAN	BILITY PA	RTNERSHI			
do, it will help contact you if the	e box opposite but if you Companies House to here is a query on the	10 UPPER BANK STR LONDON E14 5JJ 905791	EET				ļ	
form. The contact information that you give will be visible to searchers of the		Tel 020 7006 1000						
public record.		DX number 149120 DX exchange CANARY WHARF 3						
		When you have complete Registrar of Companies		d the form p	lease send	it to the		
		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff						





06/03/2007 COMPANIES HOUSE

155

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	6038090				
† Directors only.	† Other directorships	PENINSULAR & ORIENTAL STEAM NAVIGATION COMPANY				
	DP WORLD CRANE SERVICES UK LIMITED					

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.